

Message Text

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PAGE 01 STATE 068913
ORIGIN MCE-00

INFO OCT-01 EUR-12 ISO-00 PM-05 DODE-00 L-03 OMB-01
CIAE-00 INR-10 NSAE-00 TRSE-00 EB-08 COME-00 /040 R

DRAFTED BY PM/MC: RMBIANCANELLO:RMBB
APPROVED BY PM/MC: WBROBINSON
-----021761 171019Z /23

R 170302Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY LISBON

C O N F I D E N T I A L STATE 068913

E.O. 11652: N/A

TAGS: MILI, PO

SUBJECT: MUNITIONS CONTROL END-USE CHECK

REF: A. LONDON 2379, B. LISBON 1460, C. MC CASE 52011

1. DEPT HAS RECEIVED APPLICATION FROM NUMRICH ARMS CORP. FOR LICENSE TO EXPORT REPLACEMENT PARTS FOR .50 CALIBER MACHINE GUNS (SPECIFICALLY 600 M2 BARRELS AND 300 EACH VARIOUS PARTS) WITH A TOTAL VALUE OF THREE HUNDRED THREE THOUSAND THREE HUNDRED EIGHTY THREE DOLLARS TO FABRICA MILITAR DE BRACO DE PRATA, LISBON TO BE USED AS REPLACEMENT PARTS ON GUNS OWNED BY GOVT OF PORTUGAL.

2. IN LIGHT OF REFERENCE MESSAGES DEPT HAS VERIFIED TELEPHONICALLY WITH MR. TRAST, NUMRICH ARMS, THAT SARKAS SOGHANALIAN IS AGENT IN THIS TRANSACTION AND IS BELIEVED TO HAVE BEEN AGENT IN A PREVIOUS TRANSACTION FOR 170 BARRELS.

3. EMB IS REQUESTED TO 1) VERIFY MATERIAL IS FOR USE BY
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GOP; 2) CONFIRM THAT JOSE ALBERTO MARQUES RODRIQUES WHO

SIGNED FORM DSP-83 (NON-RETRANSFER ASSURANCES) IS AUTHORIZED EMPLOYEE OF GOVT OWNED FABRICA MILITAR DE BRACO DE PRATA; 3) DETERMINE THAT THE 170 BARRELS LICENSED BY DEPT ON JUNE 28, 1977 AND EXPORTED JULY 20 AND OCT 13 WERE RECEIVED BY FABRICA MILITAR DE BRACO DE PRATA AND

WERE NOT SUBSEQUENTLY RE-TRANSFERRED AND 4) DETERMINE WHETHER UNITED ORDNANCE PROCUREMENT SA, P. O. BOX 2054, LUXEMBOURG OR SOGHANALIAN WAS AGENT FOR TRANSACTION.

4. IT IS REQUESTED THAT RODRIGUES OR SOGHANALIAN NOT BE CONTACTED AT THIS TIME.

5. DEPT WOULD APPRECIATE ANY INFORMATION OR RECOMMENDATION SOONEST. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MUNITIONS CONTROLS, END USE CHECKS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE068913
Document Source: CORE
Document Unique ID: 00
Drafter: RMBIANCANELLO:RMBB
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780118-1322
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780353/aaaabsyw.tel
Line Count: 71
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 93aeffc4-c288-dd11-92da-001cc4696bcc
Office: ORIGIN MCE
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: 78 LONDON 2379, 78 LISBON 1460
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3287888
Secure: OPEN
Status: NATIVE
Subject: MUNITIONS CONTROL END-USE CHECK
TAGS: MILI, ESTC, PO, US
To: LISBON
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/93aeffc4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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